

Bensenville Fire Protection District #2
Firefighters' Pension Fund Board

NOTICE OF REGULAR MEETING

500 S York Road
Bensenville, IL 60106

January 12, 2024
9:00 A.M.

AGENDA

1. Roll Call to establish Quorum
2. Approval of Previous Meeting Minutes
3. Financial Reports
 - a. FPIF Investment Report
 - b. Financial Report – Lauterbach & Amen
4. Disbursements and Accounts Payable
 - a. Attorney Fees
 - b. Lauterbach & Amen
 - c. Any other bills or invoices needing payment
 - d. Pension Disbursement for October 2023
 - e. Pension Disbursement for November 2023
 - f. Pension Disbursement for December 2023
5. Petitions and Communications
6. Old Business
7. New Business
 - a. Approval of the 2024 Cost of Living Adjustments
 - b. Global Cash Movement
 - c. Robert Poturalski – Annual IME evaluation
 - d. Approval of Legal Engagement Letter
 - e. Review & approve Actuarial engagement letter
 - f. Review and approve Member Workshop engagement letter
 - g. Review Annual Trustee training records
 - h. 2024 Pension Board vacancies and term expirations/elections
 - i. Upcoming seminars and conferences
 - j. Attorney Report
8. Public comment
9. Executive session if needed for any lawful purpose
10. Adjournment